

**PUENTE HILLS HABITAT PRESERVATION AUTHORITY
CITIZENS TECHNICAL ADVISORY COMMITTEE
*Endowment Provided by the Puente Hills Landfill***

October 20, 2021, Wednesday, 7 p.m.

LOCATION:

This meeting will take place remotely in accordance with Government Code section 54953(e) et seq. (AB 361). Members of the public can observe and participate in the meeting as follows:

Via video (Zoom) and telephonically by joining at this address:

<https://us02web.zoom.us/j/85872784842> Meeting ID: 858 7278 4842

- Or - Phone by joining at these numbers: +1 (669) 900 6833 or +1 (253) 215 8782

Meeting ID: 858 7278 4842 , Find your local number:

<https://us02web.zoom.us/j/kc7sbW26bW>

Charles Lawrence, Chair	Whittier
Shelley Andros	Whittier
Ray Wong	Whittier
Roy Francis, Vice Chair	La Habra Heights
Catherine Houwen	La Habra Heights
Adam Nazaroff	La Habra Heights
Karen Chang	County of Los Angeles
John Houser	County of Los Angeles
Gina Natoli	County of Los Angeles

Members of the public may provide electronic comments by Tuesday, October 19, 2021, by 4:00 p.m. to mmiller@HabitatAuthority.org. Please label the email in the subject heading as “Public Comments.” Public comments may also be verbally heard during item III of the meeting.

Pursuant to Section 54956 of the Government Code, the Puente Hills Habitat Preservation Authority (Authority) will hold a special meeting of the Citizens Technical Advisory Committee (CTAC) at the above time and location for the purpose of:

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public comments.

- IV. Approval of Minutes for the September 14, 2021, Regular Meeting.

- V. Standing Reports:
 - a) Report from social media subcommittee.
 - b) Committee Member feedback from the public as it relates to the Habitat Authority.

- VI. Discussion, receive and file August 2021 Mountains Recreation and Conservation Authority (MRCA) Ranger Report.

- VII. Discuss and update regarding Brown Act Compliance for remote meetings following Assembly Bill No. 361.
- VIII. Receive and file information about Authority volunteers recognized for their contributions: Claudia Alvarez, Licha Gonzales, and Pam Hill.
- IX. Discussion and update regarding renaming a trail or designating an overlook station in honor of service to the agency provided by former Board Member, Bob Henderson.
- X. Discussion and update regarding contract for multiple tree removals on Authority owned properties. This project is funded by a grant from the San Gabriel and Lower Los Angeles River and Mountains Conservancy.
- XI. Discussion and update regarding purchasing a mower. This project is funded by a grant from the San Gabriel and Lower Los Angeles River and Mountains Conservancy.
- XII. Discussion and update regarding contract for roof replacement on Authority owned property.
- XIII. Discussion and update regarding entering into an agreement with S & S Seeds Inc. for collection of native seeds from the Authority's properties at no cost.
- XIV. Discussion, Committee members' statements, Executive Director's comments, responses or questions.
- XV. Adjournment and announcement of next meeting.

The Puente Hills Habitat Preservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act by agreement between the City of Whittier, Los Angeles County, and Sanitation Districts of Los Angeles County. Regular meetings of the Citizens Technical Advisory Committee are scheduled for the Tuesday before the third Thursday of every month. NOTE: 72 hours prior to Citizens Technical Advisory Committee meetings, the entire Citizens Technical Advisory Committee agenda package is available for review, along with any meeting-related writings or documents provided to a majority of the Committee members after distribution of the agenda package, at the Authority's website, www.habitatauthority.org. Questions about any agenda item can be addressed to Andrea Gullo, Executive Director, 562.945.9003. NOTE: Members of the public may address the Committee on any item shown on the agenda. In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Melissa Miller at the Habitat Authority office 562.945.9003, at least 48 hours prior to this meeting.